2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746054

FILED Jan 19, 2009 Secretary of State

Entity Name: PINE RIDGE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 343 PINE RIDGE CIRCLE GREENACRES CITY, FL 33463 **Current Mailing Address: New Mailing Address:** 343 PINE RIDGE CIRCLE GREENACRES CITY, FL 33463 FEI Number: 59-1963457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARREIRA, MICHAEL J 331 B2 PINÉ RIDGE CIR GRENACRES, FL 33463 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARREIRA, MICHAEL J Name: Name: 331 B2 PINE RIDGE CIR Address: Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition ZURINSKAS, BONNIE Name: SHERIDAN, PAUL Name: Address: 322 B2 PINE RIDGE CIR Address: 329 C1 PINE RIDGE CIR City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463 Title: () Delete Title: (X) Change () Addition GAUTHIER, FRANK GAUTHIER, FRANK Name: Name: 341 C2 PINE RIDGE CIR 321 C1 PINE RIDGE CIR Address: Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: GREENACRES, FL 33463 Title: S/D () Delete Title: () Change () Addition Name: REDMOND, BARBARA Name: 341 C2 PINE RIDGE CIR Address: Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHERIDAN, PAUL D'AMICO, DAVID Name: Name: 339 C1 PINE RIDGE CIR 303 A2 PINE RIDGE CIR Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463 Title: () Delete Title: () Change () Addition HELIT. FRANK Name: Name: Address: 336 B1 PINE RIDGE CIR Address: LAKE WORTH, FL 33463 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. CARREIRA PD 01/19/2009